

## Message Text

UNCLASSIFIED

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46

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 ACDA-19 MC-02 DRC-01 /071 W

----- 100461

R 291520Z APR 74

FM AMCONSUL BREMEN

TO SECSTATE WASHDC 1397

INFO AMEMBASSY BONN

AMCONSUL HAMBURG

UNCLAS BREMEN 0217

EXCON - PASS TO E.T. MOORE - 266

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: REQUEST FOR P.L. EXPORT TRANSACTION CHECK -

BIC CASE 105508

REF: (1) STATE 063737; (2) HAMBURG 0412

1. MR. HANS-HERMANN HAFEMEISTER, CHIEF OF BRANCH OFFICE OF HAGENS, ANTHONY & CO. AT HAMBURG (SONNINSTRASSE 24, POSTFACH 966), STATED THAT HIS FIRM STORES, ON BEHALF OF MARINE VIDEO INTERNATIONAL, WOODBURY, N.Y., IN ITS WAREHOUSE IN THE HAMBURG FREE TRADE ZONE, VIDEOCASSETTE PLAYERS AND REPLACEMENT TAPES FOR DELIVERY PRIMARILY TO LARGE OIL TANKERS CALLING AT GERMAN PORTS. ACCORDING TO GERMAN FIRM, MARINE VIDEO INTERNATIONAL HAS CONTRACTS WITH LARGE FOREIGN SHIPPING COMPANIES TO WUPPLY THEIR VESSELS WITH THIS EQUIPMENT. DELIVERIES FROM HAGENS, ANTHONY & CO. STOCKS ARE USUALLY MADE AGAINST RADIOED INSTRUCTIONS FROM SHIPS ENDORSED BY MARINE VIDEO INTERNATIONAL (MVI). MR. HAFEMEISTER EMPHASIZED THAT HIS FIRM DOES NOT PURCHASE THE ABOVE EQUIPMENT FROM MVI, BUT IS MERELY ITS STOREKEEPER. THE RECIPIENTS OF THE EQUIPMENT ARE INVOICED DIRECTLY BY MVI.

2. SINCE HAGENS, ANTHONY & CO. IS NOT PRIMARILY RESPONSIBLE FOR ULTIMATE DISPOSITION OF EQUIPMENT IN QUESTION, THIS POST UNCLASSIFIED

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CANNOT ISSUE A RECOMMENDATION ON ISSUANCE OF EXPORT LICENSE.

3. HAGENS, ANTHONY & CO. IS LARGE AND WELL-REPUTED INTERNATIONAL FREIGHT FORWARDER, HEADQUARTERED IN BREMEN, WITH BRANCH OFFICE AT HAMBURG. FIRM ALSO ENGAGES IN WAREHOUSING AND STORAGE OF GENERAL MERCHANDISE AND CUSTOMS CLEARANCE. GOOD FINANCIAL REPUTATION.

4. WORLD TRADERS DATA REPORT WILL BE AIRMAILED MAY 3. USENIK

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 APR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BREMEN00217  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740101-0943  
**From:** BREMEN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974047/aaaaaaff.tel  
**Line Count:** 69  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** (1) STATE 063737; (2) HAMBURG 0412  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** elyme  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 SEP 2002 by BryanSD>; APPROVED <02 JAN 2003 by elyme>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR P.L. EXPORT TRANSACTION CHECK - BIC CASE 105508  
**TAGS:** ESTC, GE, HAGENS ANTHONY & CO  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005